



ScamAware

Awareness Through Information Sharing

Incidents/Articles of Note:

- Hampton Roads' Legislators Tackle Mortgage Scams
- AARP Warning People to Be Lookout for Scams Targeting Grandparents
- Virginia Beach Police Warn Residents of Phone Scam
- Malicious Actors Manipulating Photos and Videos to Create Explicit Content and Sextortion Schemes
- Still Writing Checks? Here's How to Avoid a Scam Called 'Check Washing
- JK Moving Tips Protect Consumers From Scams Such as Hostage Hauls
- Two Men Sentenced in Virginia Court for Involvement in Advance Credit Fraud
- Delaware, Maryland, and Virginia Sue Company Over Billions of Robocalls
- Couple in Their Late 80s Loses Nearly \$200K in Home Repair Scam (MD)
- The FBI Warns of False Job Advertisements Linked to Labor Trafficking at Scam Compounds

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- Tools and Resources -



Article | NorthernVAMag

What are Virginia's Top Robocall Scams?

You know the feeling. Your phone buzzes, you check who it is, and you sigh. Spam. It's a nuisance at best and dangerous at worst.

In its [2023 Robocall Investigation Report](#), Reston-based [Transaction Network Services](#) said Americans received 70 billion unwanted calls in 2022, and the top three national scams tried to take people's money.

[Read Article](#)



Resource | FTC

Medicaid: Spotting the Scams

During the pandemic, states had to keep people enrolled in Medicaid so they didn't lose their insurance. Now that the health emergency declaration is over, that requirement has been phased out — which means people eligible for Medicaid have to re-enroll in their state's program or find new insurance, if they're not eligible. So, where do the scams come in?

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